



The Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Tribal Council Chambers
Tribal Council Regular Meeting Agenda-Amended
February 16, 2017
9:00 a.m.

Agenda subject to change and may include closed session

Public Comment **11:45 a.m. & 3:00 p.m. (approximate)**

GENERAL SESSION

1. Call to Order
2. Opening Ceremony
3. Roll Call
4. Motion to adopt the Agenda of February 16, 2017
5. Motion to dedicate this meeting in honor of those Tribal Citizens as noted that have walked on since January 2017: Irene Marie Howard, Virginia Rose Adams, and Marshall Andrew Pierce
6. Motion to approve the Minutes of February 2, 2017
7. Executive Oversight Report
8. Tribal Council Officer Reports:
 - a. Legislative Leader Report
 - b. Secretary Report

i. Documents Delivered to Executive:

-Tribal Resolution #020217-01; Support for Chippewa Ottawa Resource Authority Litigation Support Request for FY 2018 delivered to the Executive on 02-06-17 and signed on 02-07-017.

-Tribal Resolution #020217-02; Rescission and Repeal of Resolution #041804-03 Request for Trust Acquisition delivered to the Executive on 02-06-17 and signed on 02-07-017.

-Waganakising Odawak Statute Housing Department delivered to the Executive on 02-06-17 and still pending.

ii. Vetoes: none

iii. Phone Polls:

02/14/17 Motion to approve and authorize the Legislative Leader to sign and submit the letter to Prosecutor Castagne regarding the Tribe's Indian Child Welfare Jurisdiction.

Phone Poll passed: 9-yes

02/15/17 Motion to schedule a Special Meeting for Tuesday February 21, 2017 at 1:30 p.m. in the Council Chambers, for the purpose of ICWA jurisdiction discussion with Prosecutor Castagne.

Phone Poll passed: 9-yes

iv. Discussion on Travois Training-Secretary Shananaquet.

c. Treasurer Report

i. Appropriations and Finance Committee

-Last Meeting: February 6, 2017 at 9:00 a.m.

(Motions made at Appropriations and Finance Committee Meeting)

-Motion made by Committee Member Law and supported by Committee Secretary Shananaquet to recommend Tribal Council approval of: Certified Motion #021617-01; Request for Funding from the U.S. Fish and Wildlife Service Fisheries Program Fiscal Year 2017 Great Lakes Restoration Initiative Aquatic Invasive Species Grants to Great Lakes Tribes.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

- Motion made by Committee Member Law and supported by Committee Secretary Shananaquet to recommend Tribal Council approve Certified Motion #021617-02; Request for Funding from Enbridge Energy Partners, Safe Community Grant Protecting Tribal Properties: Oil Spill Response Supplies.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

-Motion made by Committee Member Law and supported by Committee Chairperson Reyes to recommend Tribal Council approve Ziibimijwang's request for funding in the amount of \$63,632.00 to come from General Fund, Fund Balance-Economic Development Fund.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

-Phone Poll- February 13, 2017 Motion to recommend Tribal Council approve Certified Motion #021317-03; Request for Funding from First Nation Development Institute Native Youth & Culture Fund FY 2017 Land-Based Education Program.

Vote: 3-yes; 0-no; 0-abstained; 0-absent

-Next meeting: March 14, 2017 at 9:00 a.m.

9. Tribal Council Travel Reports

a.

10. Tribal Council Member Reports/Updates
 - a. Councilor Harrington-North American Wetlands Conservation Act
11. Tribal Council Committees
 - a. Land and Reservation Committee
 - Last meeting: February 10, 2017 at 9:00 a.m. in the Council Chambers
 - (Motions made at Land and Reservation Committee Meeting)*
 - Motion made by Councilor Harrington and supported by Treasurer Reyes to cancel the Land and Reservation Committee meeting scheduled on Friday May 12, 2017 and rescheduled to Thursday May 11, 2017 at 1:00 p.m.*
 - Motion made by Councilor Harrington and supported by Treasurer Reyes to recommend Tribal Council pursue Land Parcel #106.*
 - Phone Poll 02-16-17 Motion to recommend Tribal Council adopt Tribal Resolution: Ad-hoc Land Management Office Committee. 3-yes; 0-no; 0-abstained; 0-absent*
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 - Next meeting: March 17, 2017 at 9:00 a.m. in Council Chambers
 - b. Ethics Committee
 - Next meeting: To be determined
15. Legislative Office Reports
 - a. Tribal Historic Preservation Officer
 - b. Legislative Services Attorney
 - c. Enjinaaknegeng
 - d. Legislative Office Manager
 - e. Office of Finance and Revenue Report-vacant
16. Corporate Charters and/or Board Updates *(if any)*
 - a. **1:30 p.m.** Gaming Enterprise Board /Odawa Casino Resort – 4th Quarter Report
 - b. Traditional Tribal Burial Board, Inc.
 - c. Ziibimijwang, Inc.
 - d. Odawa Economic Development Management, Inc.
16. Action Items
 - a. Motions
 - i. Motion to approve Tribal Council attendance at the Midwest Alliance of Sovereign Tribes Impact Week in Washington D.C March 21-24, 2017.

- ii. Motion to acknowledge the receipt of the Prosecutor's 2018 Budget as submitted to Tribal Council on February 13, 2017.
- iii. Motion to approve Certified Motion #021617-01; Request for Funding from the U.S. Fish and Wildlife Service Fisheries Program Fiscal Year 2017 Great Lakes Restoration Initiative Aquatic Invasive Species Grants to Great Lakes Tribes.
- iv. Motion to approve Certified Motion #021617-02; Request for Funding from Enbridge Energy Partners, Safe Community Grant Protecting Tribal Properties: Oil Spill Response Supplies.
- v. Motion to approve Certified Motion #021317-03; Request for Funding from First Nation Development Institute Native Youth & Culture Fund FY 2017 Land-Based Education Program.
- vi. Motion to pursue Land Parcel #106 as recommended by the Land and Reservation Committee.
- vii. Motion to repost the Tribal Historic Preservation Deputy Officer Job Description.
- viii. Motion to pass the Constitutionally Mandated Rules of Conduct for Officials of Tribal Government.
- ix. Motion to post the Amendment to Waganakising Odawak Statute 2015-019 Amendment to Administrative Procedures on the Legislative Calendar the Odawa register as sponsored by Legislative Leader Otto.

b. Roll Call Votes

- i. Motion to adopt Tribal Resolution: Ziibimijwang request for funding in the amount of \$63,632.00 to come from General Fund, Fund Balance-Economic Development Fund.
- ii. Motion to pass Waganakising Odawak Statute Ethics Committee Statute
- iii. Motion to adopt Tribal Resolution Ad-hoc Land Management Office Committee as recommended by the Land and Reservation Committee.

17. **4:00 p.m.** Other Items of Business

- a. Closed Session Employment Interview

18. Adjourn